

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
June 5, 2006

Call to Order
Pledge

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the May 15, 2006 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- 2005 Queen Photo Presentation.
- Appoint Lee Shannon as Director of Emergency Management and Leonard Sakalowski as Deputy Director of Emergency Management.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Waste Management rate adjustment effective June 1, 2006.
- Accept TIF District Financial and Compliance Report, year ending 2004.
- Accept TIF District Financial and Compliance Report, year ending 2005.
- Approve MFT Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.
- Approve Lake Street Streetscape Pay Request No. 2 as recommended by Smith Engineering Consultants in their letter dated May 31, 2006.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**
Don Sheridan
8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- No Written Report.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Authorize payment of SSA accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated May 19, 2006 as prepared by village staff.
- Authorize village credit card account be changed to State Bank of the Lakes.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Raffle License: Issue Raffle license to Antioch Fine Arts Foundation – Raffle to be held on June 30, 2006.
- Tag Day Request: Approve request from YMCA Camp Duncan to conduct Camp Duncan's Annual Tag Day on June 3 and June 10, 2006.
- Block Party Request: Approve request from Katie Banks - Bishop Street, July 4, 2006 (party starts at 3:00 p.m.)
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading of*** AN ORDINANCE AMENDING SECTION 5-1-1B3 OF CHAPTER 1 OF TITLE 5 OF THE ANTIOCH VILLAGE CODE PERTAINING TO THE CHARGES FOR NUISANCE ABATEMENT.
- ***First reading of*** AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMENT AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THIS PUBLIC BODY.
- ***First reading of*** AN ORDINANCE ADDING TATTOO AND PIERCING STUDIOS AS PERMITTED USES IN THE BUSINESS DISTRICTS IN TITLE 10, RENUMBERING EXISTING SECTION 4-7-7 TO 4-7-8 AND PROVIDING NEW REGULATIONS TO SECTION 4-7-7 OF CHAPTER 7 OF TITLE 4 OF THE ANTIOCH VILLAGE CODE (PZB06-05).
- ***First reading of*** AN ORDINANCE ESTABLISHING A FAÇADE IMPROVEMENT PROGRAM FOR QUALIFYING BUSINESS PROPERTIES AND QUALIFYING IMPROVEMENTS.
- ***First reading of*** AN ORDINANCE AUTHORIZING AN AMENDMENT TO ANTIOCH CROSSING PHASE II AS APPROVED BY ORDINANCE 05-02-01 WHICH WILL MOVE AN INTERANT LOT LINE SEPARATING OUTLOT 4 AND 5 SIXTEEN (16') FEET TO THE WEST AND APPROVING FINAL AMENDED PLAT THEREOF (PZB06-04).
- Other Business.

10. ADJOURNMENT

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY UNANIMOUS VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 26 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

**STATE OF ILLINOIS
COUNTY OF LAKE**

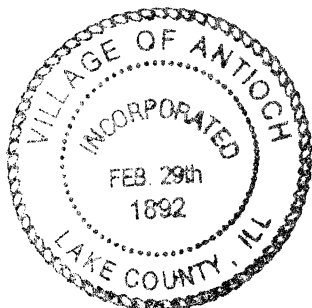
CERTIFICATE


I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the June 5, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 2nd day of June 2006.




Candi L. Rowe CMC
Village Clerk

Posted at Village Hall on 06/02/06 at 2:00 PM